## Regular Council Meeting April 12, 2005

Mayor Marse called to order the regular scheduled meeting of April 12, 2005 at 7:00 pm.

Members Present: Mayor J.M. Marse, Council members Janice McLean, Earl King, Ray Jackson, Mike Helton and Jean Arrant were present. Also present: Attorney Clayton Adkinson and City Clerk Diane Riley.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Councilman Helton motioned to accept the minutes of council workshop 3/15 and 4/5 and regular council meeting of 3/24. Councilman Jackson 2<sup>nd</sup> the motion, it carried, 5-0.

## Old Business:

Latilda Henninger, City planner presented Bill Maxson to the Council. Mr. Maxson asked the Council if they would consider having a task force organized to assist the USPS in finding property for a relocation of the facility. With the statistics he provide the Council was respondent to his request. The Council asked him to head up the team and they would assist if necessary.

Hammock Bay developer produced plats for pods 3, 4, and 5. Councilwoman McLean motioned to accept the plats as presented. Councilman King seconded the motion, it carried, 5-0.

Councilman King motioned for Attorney Adkinson to have the second reading and adoption of proposed Ordinance #05-05, annexation of property on Bay Loop and highway 20. Councilman Helton 2<sup>nd</sup> the motion, it carried, 5-0.

One name was chosen for interior road in the W.C. Industrial Park, but was tabled until permission by the family is given.

Travis Parsons with troop 546 is working on a communication merit badge and addressed the Council about his performance in Boy Scouts.

## **New Business:**

Councilman King motioned to proceed with an annexation request by Albert Parris. Councilman Helton  $2^{nd}$  the motion, it carried, 5-0.

Applications for the sewer maintenance position were reviewed by the Council. The Council set a special meeting for April 14, at 7 p.m.

Council approved Bridgett Hilgenberg for permanent employee status.

Walton Kotnick addressed the Council with concerns of DOT not putting opening sections in the mediums for him to get to his residency on Joe Campbell Rd. The Council has done all they know to do and encouraged Mr. Kotnick to pursue any avenues he could to help the community.

Announcement of Southern Escrow & Title open house slated for April 14, 2005 was made to the public.

Councilman Helton motioned to pay all bills that were in order. Councilwoman McLean 2<sup>nd</sup> the motion, it carried, 5-0.

## Other Business:

Councilwoman Arrant asked Clerk Riley to call Islander Landscaping and request a proposal on doing landscaping at the swimming pool and clean up the Community Center.

ATTEST:	APPROVED:
	J.M. Marse, Mayor
Diane Riley, City Clerk	Janice McLean, President of Council

With no other business, Councilman Helton motioned to adjourn at 8:10 pm.